**AB „Ignitis grupė“**

Registered office address: Žvejų st. 14, Vilnius, Lithuania

Company code: 301844044; VAT reg. No.: LT100004278519

Data of the company are collected and stored in the Register of Legal Entities

GENERAL BALLOT PAPER

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS

TO BE HELD ON 25 MARCH 2021

**SHAREHOLDER’S DETAILS**

**Name of the Shareholder:**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Shareholder's personal identity number (company code):**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Number of shares held by the shareholder:**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**VOTING ON AGENDA ITEMS**

*Please indicate your choice “FOR” or “AGAINST” by circling the respective word in the table below.*

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Eil.**  **Nr.** | **Klausimai** | **Sprendimų projektai** | **Akcininko balsavimas** | |
| 1. | Regarding the assent to AB “Ignitis grupė” consolidated annual report for the year 2020, except for the part of the remuneration report. | 1.1. To assent to AB „Ignitis grupė“ consolidated annual report for the year 2020, except for the part of the remuneration report (link). | „FOR“ | „AGAINST“ |
| 2. | Regarding the assent to the remuneration report of AB “Ignitis grupė”, as a part of the consolidated annual report of AB “Ignitis grupė” for the year 2020. | 2.1. To assent to the remuneration report of AB “Ignitis grupė”, as a part of the consolidated annual report of AB “Ignitis grupė” for the year 2020 (link). | „FOR“ | „AGAINST“ |
| 3. | Regarding the approval of the set of audited annual financial statements of AB “Ignitis grupė” and consolidated financial statements of AB “Ignitis grupė” group of companies for the year 2020. | 3.1. To approve the set of audited annual financial statements of AB “Ignitis grupė” consolidated financial statements of AB “Ignitis grupė” group of companies for the year 2020 (link). | „FOR“ | „AGAINST“ |
| 4. | Regarding the formation of reserve for acquisition of own shares. | 4.1. To form a reserve of EUR 23 000 000 (twenty three million euros) for the acquisition of own shares. | „FOR“ | „AGAINST“ |
| 5. | Regarding the allocation of profit (loss) of AB “Ignitis grupė” for the year 2020. | 5.1. To allocate of profit (loss) of AB “Ignitis grupė” for the year 2020 (enclosed). | „FOR“ | „AGAINST“ |
| 6. | Regarding the approval of the updated Remuneration Policy of AB “Ignitis grupė” group of companies. | 6.1. To approve updated Remuneration Policy of AB “Ignitis grupė” group of companies (enclosed) | „FOR“ | „AGAINST“ |
| 7. | Regarding the approval of the updated Share Allocation Rules of AB “Ignitis grupė”. | 7.1. To approve the updated Share Allocation Rules of AB “Ignitis grupė” (enclosed) | „FOR“ | „AGAINST“ |

The information and documents related to the Ordinary General Meeting of Shareholders of AB “Ignitis grupe” is publicly available on the company's website www.ignitisgrupe.lt/en and on the stock exchange AB Nasdaq Vilnius www.nasdaqbaltic.com.

According to the provisions of the laws, the general ballot paper will contain all the proposed draft decisions proposed before general ballot paper is sent if any, will be received.

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(date) Name, title and signature of the Shareholder

(or another person entitled to vote by his/her shares)